SOUTH FLORIDA WATER MANAGEMENT DISTRICT RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A 3 YEAR CONTRACT WITH 2 ONE-YEAR RENEWAL OPTIONS WITH C&S BUILDING MAINTENANCE CORPORATION, SUBJECT SUCCESSFUL NEGOTIATIONS, FOR MASTER LOCKTENDER SERVICES TO PERFORM MAINTENANCE AND PROVIDE NAVIGATION THROUGH THE 12 LOCK STRUCTURES, IN AN AMOUNT NOT-TO-EXCEED \$4,025,004.47, OF WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$758,128 ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY13 BUDGETS: PROVIDING THAT IF NEGOTIATIONS ARE UNSUCCESSFUL WITH C&S BUILDING MAINTENANCE CORPORATION, THE DISTRICT WILL PROCEED IN RANKED ORDER UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED: DATE. (CONTRACT NUMBER **PROVIDING** AN **EFFECTIVE** 4600001029)(GREG NICHOLSON, EXT. 3136)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a 3 year contract with 2 one-year renewal options with C&S Building Maintenance Corporation, subject to successful negotiations, for Master Locktender Services to perform maintenance and provide navigation through the 12 lock structures, in an amount not-to-exceed \$4,025,004.47, of which ad valorem funds in the amount of \$758,128 are subject to Governing Board approval of the FY08 budget and the remainder is subject to Governing Board approval of the FY09-FY13 budgets; providing that if negotiations are unsuccessful with C&S Building Maintenance Corporation, the District will proceed in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600001029)(Greg Nicholson, ext. 3136) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

<u>Section 1.</u> The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001029 with C&S BUILDING MAINTENANCE CORPORATION.

Section 2. This resolution shall take effect immediately upon adoption.

RESOLUTION NO. 2007-

PASSED and ADOPTED this	day of, 2007.
	SOUTH FLORIDA WATER MANAGEMENT DISTRIC BY ITS GOVERNING BOARD
	Ву:
	Chair
ATTEST:	Approved as to form:
Ву:	Ву:
District Clerk/Secretary	